

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDACASE NO. **00-6251 CR-FERGUSON**

18 U.S.C. 2113(a)

18 U.S.C. 2

**MAGISTRATE JUDGE
SNOW**

UNITED STATES OF AMERICA, :

v. :

FREDERICK STRUM, :

a/k/a "Fred Strum," :

a/k/a "Fred Sturm", :

DEFENDANT. :

INDICTMENT

The Grand Jury charges that:

COUNT 1

On or about June 23, 2000, at Tamarac, Broward County, in the Southern District of Florida,
the defendant,

FREDERICK STRUM,
a/k/a "Fred Strum",
a/k/a "Fred Sturm",

did knowingly, by force, violence and intimidation, take from the person and presence of an employee of Bank Atlantic, approximately four thousand, five hundred and seventy-nine dollars (\$4,579) in United States currency, belonging to and in the care, custody, control, management, and possession of Bank Atlantic, 5600 N. University Drive, Tamarac, Florida, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Sections 2113(a) and 2.

CLERK OF COURT
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
TAMARAC, FLORIDA
SEP 1 2000
J. SNOW

3/8

On or about July 5, 2000, at Hollywood, Broward County, in the Southern District of Florida,
the defendant,

FREDERICK STRUM,
a/k/a "Fred Strum",
a/k/a "Fred Sturm",

did knowingly, by force, violence and intimidation, take from the person and presence of an
employee of Bank of America, approximately seven thousand and fourteen dollars (\$7,014) in
United States currency, belonging to and in the care, custody, control, management, and possession
of Bank of America, 1900 Tyler Street, Hollywood, Florida, a bank whose deposits were then
insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code,
Sections 2113(a) and 2.

COUNT III

On or about July 20, 2000, at Ft. Lauderdale, Broward County, in the Southern District of
Florida, the defendant,

FREDERICK STRUM,
a/k/a "Fred Strum",
a/k/a "Fred Sturm",

did knowingly, by force, violence and intimidation, take from the person and presence of an
employee of Bank Atlantic, approximately seven hundred and fifty-seven (\$757.00) in United States
currency, belonging to and in care, custody, control, management, and possession of Bank Atlantic,
3564 N. Ocean Boulevard, Ft. Lauderdale, Florida, a bank whose deposits were then insured by the
Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Sections
2113(a) and 2.

COUNT IV

On or about July 25, 2000, at Ft. Lauderdale, Broward County, in the Southern District of Florida, the defendant,

FREDERICK STRUM,
a/k/a "Fred Strum",
a/k/a "Fred Sturm",

did knowingly, by force, violence and intimidation, take from the person and presence of an employee of Bank Atlantic, approximately one thousand, six hundred and eighty-dollars (\$1,680.00) in United States currency, belonging to and in the care, custody, control, management, and possession of Bank Atlantic, 5600 N. University Drive, Tamarac, Florida, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Sections 2113(a) and 2.

COUNT V

On or about August 1, 2000, at Ft. Lauderdale, Broward County, in the Southern District of Florida, the defendant,

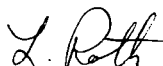
FREDERICK STRUM,
a/k/a "Fred Strum",
a/k/a "Fred Sturm",

did knowingly, by force, violence and intimidation, take from the person and presence of an employee of Bank Atlantic, approximately four thousand, three hundred and eighty-five dollars (\$4,385.00) in United States currency, belonging to and in the care, custody, control, management, and possession of Bank Atlantic, 1300 S.E. 17th Street, Ft. Lauderdale, Florida, a

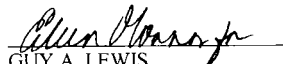
bank whose deposits were then insured by the Federal Deposit Insurance Corporation, in

violation of Title 18, United States Code, Sections 2113(a) and 2.

A TRUE BILL



FOREPERSON



GUY A. LEWIS

UNITED STATES ATTORNEY



THOMAS P. LANIGAN

ASSISTANT U.S. ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.
FREDERICK STRUM a/k/a

CERTIFICATE OF TRIAL ATTORNEY*

Fred Strum, a/k/a Fred Sturm _____ /

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes _____ No _____

Number of New Defendants _____

Total number of counts _____

X Miami Key West
 FTL WPB FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) NO
List language and/or dialect _____

4. This case will take 5 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u> X </u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u> X </u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) YES

If yes:

Magistrate Case No. 00-4191-BSS

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

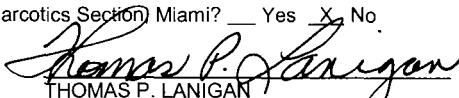
Defendant(s) in state custody as of 8/3/2000

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes No

8. Did this case originate in the Narcotics Section, Miami? Yes X No


THOMAS P. LANIGAN
ASSISTANT UNITED STATES ATTORNEY
Court Bar No. A5500033

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: FREDERICK STRUM No.: _____

Counts #: 1-5 Bank Robbery, 18:2113(a)

*Max Penalty: Twenty years' imprisonment, three year period of supervised release and

\$250,00 fine

Count #: _____

*Max Penalty:

Count #: _____

*Max Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

REV. 12/12/96